



Sterling Housing Authority

C/O Leominster Housing Authority, Managing Agent
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Town Clerk Received:

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MAR 11 2021

TOWN OF STERLING
TOWN CLERK

NOTICE OF REGULAR MEETING

Submitted by: Benjamin Gold, Executive Director 3/11/2021

The Sterling Housing Authority will meet virtually on Wednesday, March 17th at 5:30 pm. Due to social distancing guidelines related to the COVID-19 state of emergency, this meeting will be held remotely. The public is invited to call in to the meeting via phone. To do so, call the conference line at 1--866-899-4679 and enter the Access Code 403-940-149 followed by the # sign. The meeting will start promptly at 5:30 pm; the Board Chair will conduct the meeting. Participants will be instructed on the appropriate time and manner for public comment during the meeting.

ITEMS TO BE DISCUSSED

1. **Meeting Called to Order**
 - a. Roll Call
 - b. Approval of Regular Minutes of February 17, 2020
 - c. Opportunity for Public Comments
2. **Executive Director Report**
 - a. COVID-19 Vaccination Clinic
 - b. Mass NAHRO Virtual Legislative Day – March 23rd
 - c. Mass NAHRO Virtual Conference – April 14th and 15th
3. **Financials**
 - a. Approval of February 2021 Financial Report
4. **Administration**
 - a. Modernization/Work Order Report
 - b. State-Aided Housing Report
5. **New Business**
 - a. Resolution 2021-4 Approval of Accounting Services Contract (January-December 2021)
 - b. Resolution 2021-5 Approval of Management Services Agreement Amendment with Leominster Housing Authority
6. **Other Correspondence**
 - a. DHCD PHN 2021-02 Notice of Funding Availability – Resident Service Coordinators
 - b. DHCD PHN 2021-03 DHCD Guidelines for Local Housing Authority Hiring of Executive Director
7. **Resident Participation** – None Requested
8. **Unfinished Business** - None
9. **Motion to Adjourn** – Next meeting scheduled for April 21, 2021